

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, January 24, 2011

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Bumbry, Goehl, Duesterhaus, Bauer, Moore, Farha, Sassen, Rein, Lepper, Vahlkamp, Brink, Holtschlag, Reis. 13.

Absent: Ald. Havermale. 1.

Ald. Moore moved Alderman Havermale be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held January 18, 2011 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Quincy Symphony Orchestra Association requesting permission to conduct a raffle and have the bond requirement waived from now through 4/9/11. The City Clerk recommends approval of the permit.

Ald. Reis moved the prayer of the petition be granted. Motion carried.

By the Breakfast Optimist Club requesting permission to close 18th Street to through traffic (and barricades designating "Closed to through traffic" be provided) from Locust to Koch's Lane and from Hollister Whitney Blvd. from Quintron Way to 18th Street and Quintron Way from Schneidman Drive to 18th Street with Schneidman Drive also being closed. They request "No Parking" signs along the east side of Schneidman Drive. They are also requesting additional barricades to be located on the south end of the Thomas Averkamp Bridge from noon on Friday, June 10th to 6:00 p.m. on Saturday, June 11th for the Soap Box Derby with a rain out date to be Sunday, June 12th.

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Jeff Dorsey, Y101 Radio General Manager, requesting permission to hold the 25th Annual Y101 "St. Patrick's Day Parade" on Saturday, March 12th beginning at 11:00 a.m. starting at 12th and Maine going west on Maine to 5th. He is also requesting Maine, 12th to 24th, be closed from 10:00 a.m. to 11:00 a.m. to be used for the parade line up. The City Engineer requests parade organizers clean street after parade.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Rinella Co. Inc. requesting permission to hold the "Kelly's St. Patrick's Day 4-Mile Run/Walk" on March 13th beginning at 9:30 a.m. starting at Kelly's parking lot going south on 30th to Maine, west on Maine through Madison Park to Jersey, Jersey to East Ave, south to 22nd, south on 22nd to Monroe, west on Monroe to 20th, north to Maine St., east to 30th, north back to Kelly's Parking lot. They are also requesting Section 18.039(3) be waived to allow alcoholic beverages to be sold at an outside tent on Kelly's parking lot.

Ald. Moore moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is committed to providing citizens with safe drinking water in any circumstance; and

WHEREAS, the water treatment plant's electric provider is Ameren Illinois; and

WHEREAS, Ameren Illinois is unable to guarantee uninterrupted service during flood conditions; and

WHEREAS, the City of Quincy's water treatment facility is located near the Mississippi River and is vulnerable to flooding; and

WHEREAS, renting generators to power the water treatment facility in the event of potential interrupted power due to flooding will cost the city upwards of \$1,000 per day.

WHEREAS, it is necessary that an application be submitted and agreements entered into with the State of Illinois and local funds be committed.

NOW THEREFORE, BE IT RESOLVED as follows:

- 1) that \$50,000 in Utility Department funds be committed.
- 2) that the City of Quincy apply for a grant under the terms and conditions of the State of Illinois and shall enter into and agree to the understandings and assurances contained in said application.
- 3) that the Mayor and City Clerk on behalf of the City execute any and all documents and all other documents neces-

sary for the carrying out of said application.

4) that the Mayor and City Clerk are authorized to provide such additional information as may be required to accomplish the obtaining of said grant.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 24th day of January, 2011.

Jenny Hayden

City Clerk

John A. Spring

Mayor

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is applying to the State of Illinois for a CDBG Disaster Recovery Public Infrastructure grant; and

WHEREAS, for a project to be eligible for funding it must meet one of the national objectives under the CDBG Program; and

WHEREAS, it has been determined that a serious and immediate threat to the health, safety, or welfare of the community exists; and

WHEREAS, the threat of loss of electrical power was created by the Flood of 2008 and so is considered to be of recent origin; and

WHEREAS, the city rented generators to assure the water treatment plant maintain electricity during the Flood of 2008; and

WHEREAS, the cost to purchase and install generators to serve the water treatment plant is estimated at \$420,000; and

WHEREAS, the City of Quincy is unable to finance the activity on its own, and raising water rates would be a significant burden on the general public; and

WHEREAS, no other sources of funding are available to carry out the activity in the time frame required.

NOW THEREFORE, BE IT RESOLVED as follows:

1) that the City of Quincy does hereby confirm that the Water Treatment Plant Emergency Generators project in the application for CDBG disaster recovery funding under the Public Infrastructure Program meets the national objective under the CDBG Program of meeting a community development need having a particular urgency.

2) that the Mayor and City Clerk on behalf of the City execute such documents and all other documents necessary for the carrying out of said application.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED and APPROVED this 24th day of January, 2011.

Jenny Hayden

City Clerk

John A. Spring

Mayor

Ald. Reis moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is in the process of replacing the North 5th Street Bridge and improving the roadway infrastructure near the bridge; and,

WHEREAS, the Illinois Department of Transportation (IDOT) requires the City of Quincy to execute the Local Agency Agreement for Federal Participation document in order to use State and Federal Funding for this bridge/roadway construction project; and,

WHEREAS, this Agreement document has been reviewed by the City Engineer and the Central Services Committee and found to be acceptable.

NOW, THEREFORE BE IT RESOLVED that the City Engineer and the Central Services Committee recommend to the Mayor and City Council that the Mayor be authorized to execute this Local Agency Agreement for Federal Participation with the Illinois Department of Transportation in order to proceed with the construction of the new North 5th Street Bridge.

Jeffrey H. Steinkamp, P.E.
City Engineer

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

RESOLUTION

WHEREAS, Quincy is a home rule unit of local government pursuant to the provisions of Section 6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, the City of Quincy owns certain property located at and commonly known as 313 Chestnut, (the "Property"); and

WHEREAS, the Property is currently vacant and unused; and

WHEREAS, the City of Quincy is willing to convey said Property back to the previous owner, Jeff Willingham, ("Willingham") subject to conditions set forth in a Rehabilitation Agreement;

WHEREAS, Willingham has agreed to make necessary repairs to said Property as outlined in Exhibit "A" in accordance with the timeline therein; and

WHEREAS, upon completion of said repairs, the City of Quincy will convey title to said Property to Willingham subject to Willingham reimbursing the City for any costs incurred prior to the release of said Property; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS, as follows:

1. The Mayor and the City Clerk are hereby authorized to execute and attest, respectively, an "Agreement for Transfer of Property" for 313 Chestnut in accordance to the terms outlined in the Rehabilitation Agreement entered into between the City and Willingham; and

2. Willingham at the time of closing shall pay to the City an amount equal to any costs incurred on behalf of the City in conjunction with said Property.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 24th day of January, 2011.

Ayes: 13

Nays: 0

Absent: 1

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Goehl moved for the adoption of the resolution, seconded by Ald. Bumbry, and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Amending The 2010-2011 Fiscal Year Budget. (Increase Transit Fund #201 Capital Outlay/Vehicles by \$31,045)

Ald. Dueterhaus moved the ordinance be read by its title, seconded by Ald. Vahlkamp. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Renewing An Existing Franchise And Granting For A Period Of 10 Years To AmerenIllinois, A Corporation, Its Successors And Assigns, The Franchise, Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Remove, Extend, Maintain, And Operate An Electric Utility System In The City Of Quincy, County Of Adams And State Of Illinois. (Electric Utility System)

Ald. Dueterhaus moved the ordinance be read by its title, seconded by Ald. Vahlkamp. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of an ordinance entitled: An Ordinance Renewing An Existing Franchise And Granting For A Period

Of 10 Years To AmerenIllinois, A Corporation, Its Successors And Assigns, The Franchise, Right, Permission And Authority To Construct, Reconstruct, Excavate For, Place, Remove, Extend, Maintain, And Operate A Gas Utility System In The City Of Quincy, County Of Adams And State Of Illinois. (Gas Utility System)

Ald. Duesterhaus moved the ordinance be read by its title, seconded by Ald. Vahlkamp. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, January 24, 2011

	Transfers	Expenditures	Payroll 1/28/11
City Hall		4,673.37	748.33
Planning & Dev	17,000.00		
9-1-1.....	37,000.00		
Central Garage	45,000.00		
Central Services	68,000.00		
Building Maintenance		1,229.73	
Legal Department		760.45	
Fire and Police Comm.		139.80	
Tree Commission		15.00	
MIS Department		7,083.60	
Police Department.....		7,937.52	
Fire Department		2,479.53	
Engineering		1,268.41	
Eng-Landfill		663.92	
Tax Distribution		42,204.64	
GENERAL FUND SUBTOTAL	167,000.00	68,455.97	748.33
Planning and Devel		4,729.65	
911 System		8,056.34	
Housing Resource Fund		1,980.00	
Crime Lab Fund		157.00	
Transit Fund		739.96	26,000.68
Capital Projects Fund		8,666.83	
Special Tax Alloc - TIF #2		2,364.00	
Water Fund			
Utilities Dept		21,759.14	16,702.45
Central Services		3,251.23	17,385.59
Sewer Fund			
Central Services		249.04	11,126.74
Utilities Dept			7,048.02
Quincy Regional Airport Fund		2,459.54	3,749.24
Municipal Dock		100.00	1,061.89
Regional Training Facility		175.68	
Central Garage		6,300.20	10,353.77
Central Services Fund		37,043.48	25,948.31
Self Insurance		538.43	
Health Insurance Fund		276.08	
BANK 01 TOTALS	167,000.00	167,302.57	120,125.02
Motor Fuel Tax		1,359.07	
2009 G/O OLC Proj Fund.....		6,310.07	
2009C G/O Library Proj Fund		182,070.65	
ALL FUNDS TOTALS	167,000.00	357,042.36	120,125.02

Steve Duesterhaus
Mike Farha
Raymond Vahlkamp
Ben Bumbry, Jr.
Anthony E. Sassen
Finance Committee

Ald. Duesterhaus seconded by Ald. Vahlkamp, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Reis. Motion carried.

JENNY HAYDEN, CMC
City Clerk